

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 21, 1994

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment. Present: Urdahl, Ermer and Nannenga.

Ermer motioned, with Nannenga seconding, to **approve the minutes of June 14th, June 16th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Adopt-A-Highway application for the World Wide Church of God.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **authorize the Chair to sign a purchase order for the rubber for a railroad crossing.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Memorandum of Agreement with the Iowa DOT and the City of Mason City regarding jurisdiction of roads relating to the Avenue of the Saints.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adopt **Resolution 94-91, payroll.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **adopt Resolutions 94-92 through 94-96, authorizing the sale of Drainage District warrants to the First State Bank of Thornton.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve claims.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve payroll warrants totalling \$62,544.15.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the June 15th Human Services Management Committee recommendations.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve the Clerk's Monthly Report of Fees and the Magistrate's Monthly Report of Fees.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a contract for legal services with Schickel.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a contract with Easter Seals Transportation.** Motion passed unanimously.

Nannenga motioned, with Ermer seconding, to **appoint Kristin Kollbaum to serve an unexpired term as Alternate to the Central Iowa Regional Transportation Council.** Motion passed unanimously.

Urdahl motioned, with Ermer seconding, to **appoint Spora and Symens to three-year terms on the Wellness Committee.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to **approve a Fireworks Permit for Levenhagen.** Motion passed unanimously.

Ermer motioned, with Nannenga seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken Kline
County Auditor